

**Electronic Articles of Incorporation
For**

N11000004223
FILED
April 28, 2011
Sec. Of State
jshivers

THE MEGAPLEX INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MEGAPLEX INC.

Article II

The principal place of business address:

2935 HIGHWAY 92 EAST
LAKELAND, FL. 33801

The mailing address of the corporation is:

2935 HIGHWAY 92 EAST
LAKELAND, FL. 33801

Article III

The specific purpose for which this corporation is organized is:

THE MEGAPLEX PURPOSE IS TO PROVIDE A BUSINESS SUPPORT
 SERVICES FACILITY FOR TELEVISION BROADCAST PRODUCTION,
 BUSINESS NETWORKING, AND TECHNOLOGY TRAINING FOR
 DISADVANTAGED YOUTH.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

HB HOLMES JR.
2935 HIGHWAY 92 EAST
LAKELAND, FL. 33801

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HB HOLMES JR.

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Article VI

The name and address of the incorporator is:

HB HOLMES JR.
2935 HIGHWAY 92 EAST

LAKELAND, FLORIDA 33801

Electronic Signature of Incorporator: HB HOLMES JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
HB HOLMES JR.
2935 HIGHWAY 92 EAST
LAKELAND, FL. 33801

Title: TRES
NEDRA BUTLER
2935 HIGHWAY 92 EAST
LAKELAND, FL. 33801

Title: SEC
CHAZ GRAYER
526 FRANCIS BLVD
LAKELAND, FL. 33801

Article VIII

The effective date for this corporation shall be:

04/28/2011